

## FACULTY SENATE MINUTES

MEETING # 15

April 17, 1997

CALL TO ORDER: 4:20 pm; Riggle Room; ADUC.

SENATORS ABSENT: Don Applegate, Bill Booth, Laradean Brown, Glenna Campbell, Rodger Carlson, Scott Erdo, Herb Hedgecock, Marilyn Mote-Yale, Carolyn Taylor, and Betty Wilson.

MINUTES: Passed as corrected.

### CHAIR'S REPORT:

Chair reported on connecting buildings to backbone.

The chair presented the Executive Council Resolution supporting Governor Patton's post-secondary reform efforts for a first reading. Senator Brown moved to suspend the rules and vote today. Motion seconded and passed unanimously. Motion passed with friendly amendment to last line.

### REGENT'S REPORT:

Handouts on Morehead State's salaries versus benchmark and faculty/staff rations were provided.

### COMMITTEE REPORTS:

## Evaluation

Chair provided a handout of a list of ideas/changes regarding PBSI.

PBSI 4th Share Resolution was presented for a second reading. Motion was made to table the resolution indefinitely. Motion seconded and passed.

PBSI Student Evaluation Resolution presented for a second reading. A friendly amendment was presented to change the wording of the resolution. The committee did not accept and it was presented as an unfriendly amendment by Senator Grubb. Motion accepted and passed.

## Fiscal Affairs

The following was presented for a first reading: 1) UAR 316.02: Administrative Regulation; 2) Salaries Resolution; and 3) Benchmark Resolution.

## Governance

Chair reported on election results of new departmental Senators to take office in Fall '97.

## Professional Policies

The following were presented for a first reading: 1) PAc-25: Retired Faculty & Academic Administrators Early Retirement; and 2) PAc6: Membership on Graduate Committee.

## **ANNOUNCEMENTS:**

Senators teaching summer sessions should notify Dr. Patrick. This is needed in order to determine quorum for summer meetings.

A reception for the new men's and women's basketball coaches will be held at 7:00 pm. Everyone is encouraged to attend.

Newly elected Senators are encouraged to attend the remaining meetings.

Faculty turnout for executive vice-president for academic affairs candidates was poor. To date a decision had not been made as to who would be succeeding Dr. Philly.

**ADJOURNMENT:** 5:50 pm.